

**Lansing Public Library Board of Trustees  
Annual Meeting  
May 21, 2020 Minutes**

President Tim Glinski called the May 2020 Annual Meeting of the Lansing Public Library Board of Trustees to order at 7:48 P.M.

Present: Tim Glinski, Mozella Brown, Bonnie Cuthbert, Lillian Ball, Judith Koch and Jeri Villa

Absent: Sharon Novak

Also Present: Debbie Albrecht, Library Director and Eleanor Borys, Adm. Asst.

Visitors: Kellie Staley, RJ Reynolds- IT and Juan Estrada-Circulation

**Approval of Minutes.** Judy Koch moved and Bonnie Cuthbert seconded that the minutes of the May 16, 2019 Annual Board Meeting be approved. All present voted aye. Motion carried.

**New Business:**

**Nomination of Library Trustee Officers:**

Mozella Brown moved and Bonnie Cuthbert seconded the nomination of Tim Glinski as **President** of the Lansing Public Library Board of Trustees for a period of one year.

All present voted aye. Motion carried.

Mozella Brown moved and Bonnie Cuthbert seconded the nomination of Sharon Novak as **Vice President** of the Lansing Public Library Board of Trustees for a period of one year.

All present voted aye. Motion carried.

Mozella Brown moved and Bonnie Cuthbert seconded the nomination of Judith Koch as **Secretary** of the Lansing Public Library Board of Trustees for a period of one year.

All present voted aye. Motion carried.

Mozella Brown moved and Judy Koch seconded the nomination of Bonnie Cuthbert as **Treasurer** of the Lansing Public Library Board of Trustees for a period of one year.

All present voted aye. Motion carried.

**Adjournment.** President Tim Glinski declared the May 21, 2020 Annual Meeting of the Lansing Public Library Board of Trustees adjourned at 7:56 P.M.

**Executive Session:** President Tim Glinski requested the Regular Board Meeting enter into Executive Session at 8:00 p.m. to discuss Personnel issue at the request of Juan Estrada. Adjourned at 8:27p.m.

Submitted by

Eleanor Borys, Administrative Asst.